

**KINGSBURG CITY COUNCIL
REGULAR MEETING
SEPTEMBER 20, 2006**

6:00 P. M. City Council Workshop

- a. Review of November 2006 Ballot Initiatives

Mayor Bergstrom called the Kingsburg City Council Workshop to order at 6:05 P. M.

Council Members present: Bruce Blayney, Paul Kruper, David Karstetter, Milo Smith, and Mayor Leland Bergstrom

Staff present: City Manager Don Pauley, Assistant City Manager/Finance Director Don Jensen, City Attorney Mike Noland, and City Clerk Sue Bauch.

City Manager Don Pauley reviewed his staff report concerning the November 2006 Ballot Propositions. He stated that it has been the Council's practice in the past to take formal positions on the initiatives that may impact the City. The Council reviewed and discussed the initiatives with the following consensus:

Proposition 1A – Transportation Funding Protection – Yes

Proposition 1 B – Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 - Yes

Proposition 1 C – Housing and Emergency Shelter Trust Fund Act of 2006 - Neutral

Proposition 1 D – Kindergarten-University Public Education Facilities Bond Act of 2006 - Neutral

Proposition 1 E – Disaster Preparedness and Flood Prevention Act of 2006 – Neutral

Proposition 83 – Sex Offenders, Sexually Violent Predators, Punishment, Residence Restrictions and Monitoring – Neutral

Proposition 84 – Water Quality Safety and Supply, Flood Control, Natural Resources Protection and Park Improvement Bonds - Neutral

Proposition 85 – Waiting Period and Parental Notification before Termination of Minor's Pregnancy - Neutral

Proposition 86 – Tax on Cigarettes - Neutral

Proposition 87 – Alternative Energy, Research, Production and Incentives on California Oil - No

Proposition 88 – Education Funding Real Property Parcel Tax - Neutral

Proposition 89 – Political Campaign Public Financing, Corporate Tax Increase, Contribution and Expenditure Limits - Neutral

Proposition 90 – Government Acquisition, Regulation of Private Property - No

It was the consensus of the Council that a resolution be placed on the next agenda for formal action on those propositions that the Council is in favor of or against. Those propositions on which the Council is neutral will not be included.

The workshop concluded at 6:20 P.M.

6:30 P.M. CLOSED SESSION

At 6:30 P. M. the Council went into closed session to discuss the following item:

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Conference with Labor Negotiators
Government Code Section 54957.6

7:00 P.M. REGULAR CITY COUNCIL MEETING

Invocation was given by Pastor Henry Katz of the Kingsburg Assembly of God Church, followed by the Pledge of Allegiance led by Mayor Bergstrom.

Call to order and roll call:

At 7:00 P. M. Mayor Bergstrom called the regular meeting of the Kingsburg City Council to order.

Council Members present: Bruce Blayney, Paul Kruper, David Karstetter, and Mayor Leland Bergstrom.

Council Members absent: Council Member Milo Smith was absent, due to illness.

Staff present: City Manager Don Pauley, Assistant City Manager/Finance Director Don Jensen, City Attorney Mike Noland, Planning and Community Development Director Terry Schmal, City Engineer Dave Peters, and City Clerk Sue Bauch.

Others present: Reporter Amy Fienen, Timothy Howard, and Jack Sheldon.

Public Comments - None

Approve Agenda – A motion was made by Council Member Karstetter to approve the agenda as presented. The motion was seconded by Councilmember Blayney and carried by unanimous voice vote of those Council Members present.

Consent Calendar - A motion was made by Council Member Karstetter to approve or accept the items appearing on the Consent Calendar with the exception of Item No. 8, Roofline Light Maintenance Contract, to be pulled for discussion. The motion was seconded by Council Member Kruper and carried by unanimous voice vote of those Council Members present.

Approval of City Council Minutes – Approve minutes from the Special City Council meeting held on September 6, 2006 and the regular City Council meeting held September 13, 2006 as prepared by City Clerk Sue Bauch and Deputy City Clerk Barbara Carpenter.

Check Register – Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on the check register for September 2, 2006 through September 15, 2006.

Pre-Zone RZ-2006-02 – Pre-zone 2 parcels, 31 acres on the s/w corner of 10th and Kamm Avenue, 20 acres on the west side of Madsen north of Kamm Avenue to R-1-7 Waive second reading and adopt Ordinance No. 2006-07 with the following recital constituting reading of the title of said ordinance:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KINGSBURG PRE-ZONING TWO PARCELS TOTALING APPROXIMATELY 31 ACRES AND ONE PARCEL OF APPROXIMATELY 20 ACRES ON THE WEST SIDE OF MADSEN AVENUE NORTH OF KAMM AVENUE TO THE R-1-7 ZONE DISTRICT UPON THEIR ANNEXATIONS TO THE CITY”

Pre-Zone RZ-2006-03 – Pre-zoning approximately 20 acres on the west side of 18th Avenue north of Solig Street– Waive second reading and adopt Ordinance No. 2006-08 with the following recital constituting reading of the title of said ordinance:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KINGSBURG PRE-ZONING A PARCEL OF APPROXIMATELY

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20 ACRES ON THE WEST SIDE OF 18TH AVENUE NORTH OF SOLIG STREET TO THE R-1-7 ZONE DISTRICT UPON ITS ANNEXATION TO THE CITY”

Amendment of the Growth Management System Ordinance - Section 16.09 of the Municipal Code – Waive the second reading and adopt Ordinance No. 2006-09 with the following recital constituting reading of the title of said ordinance:

“AN ORDINANCE OF THE CITY OF KINGSBURG REVISING ORDINANCE NO 2005-05, AN ORDINANCE OF THE CITY OF KINGSBURG WHICH ADDED SECTION 16.09 TO CHAPTER 16 OF THE KINGSBURG MUNICIPAL CODE TO ESTABLISH A RESIDENTIAL GROWTH MANAGEMENT SYSTEM FOR THE CITY OF KINGSBURG”

COPS SLESF (Supplemental Law Enforcement Services Fund) Budget – Reaffirm the amounts budgeted in the FY 2006-07 COPS SLESF Budget. Report prepared by Assistant City Manager/Finance Director Don Jensen.

NIMS (National Incident Management System) & SIMS (Standardized Emergency Management Systems) – Adopt Resolution No. 2006-55 integrating the NIMS, SEMS Emergency Management Systems in the City Emergency Response Program. Report prepared by Fire Chief Jim Proctor.

Workers Compensation Claim Settlement – Approve settlement of a Workers Compensation Claim from Cruz Herrera in the amount of \$7,535, plus future medical care. Report prepared by City Manager Don Pauley

Financial Summary – Accept Financial Summary for the month of August, 2006. Report prepared by Assistant City Manager/Finance Director Don Jensen.

Pulled Consent Calendar Items:

Roofline Light Maintenance Contract - Authorize City Manager to execute contract with Sierra Installations, Inc. for 2006 Roofline Light Maintenance at a cost of \$2,614.50 plus materials – Report prepared by City Manager Don Pauley

Council Member Karstetter stated that he asked that this item be pulled in order to determine whether or not the City has been satisfied with the service of this company. City Manager Don Pauley stated that this is the only company that does this type of work in the area. He stated that we usually spend approximately \$4,000, with materials.

A motion was made by Council Member Karstetter, seconded by Council Member Kruper, to approve and authorize the City Manager to execute the contract with Sierra Installations, Inc. for 2006 roofline light maintenance at a cost of \$2,614.50, plus materials. The motion carried by unanimous aye voice vote of those Council Members present.

Regular Calendar

Sierra Street Parking Prohibition – Consider prohibiting parking along the north side of Sierra Street from 18th Avenue to a point 240 feet west of 18th Avenue – Report prepared by City Engineer Dave Peters

City Engineer Dave Peters reviewed his staff report, explaining the need for prohibiting parking on this section of Sierra Street in order to facilitate proper vehicle operations at this intersection.

A motion was made by Council Member Blayney, seconded by Council Member Karstetter, to adopt Resolution No. 2006-56 prohibiting parking on the north side of Sierra Street from 18th Avenue to a point 240 feet west of 18th Avenue and authorizing the City Engineer to facilitate the installation of “No Parking” signs to designate the no parking zone. The motion carried by unanimous aye voice vote of those Council Members present.

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Memorandum of Understanding (MOU) for the Fresno County Water Management Group
Consider entering into MOU for the Fresno County Water Management Group. Report prepared by City Manager Don Pauley.

City Manager Don Pauley reviewed his staff report, stating that the purpose of the Group is to establish a sustainable and reliable supply of water for all of Fresno County.

A motion was made by Council Member Blayney, seconded by Council Member Kruper, to authorize the Mayor to execute the Memorandum of Understanding for the Fresno County Water Management Group. The motion carried by unanimous aye voice vote of those Council Members present.

Human Resources and Community Services Positions – Consider splitting the Administrative and Community Services position into two separate positions - Report prepared by Assistant City Manager/Finance Director Don Jensen

Assistant City Manager/Finance Director Don Jensen reviewed his staff report, stating that the City management team, as well as the City Finance Committee, has come to the consensus that for the betterment of both functions and the City, the position should be split. He reviewed the costs and descriptions of the two recommended positions.

During ensuing discussion it was recommended that under “Typical Duties” in the Community Services Coordinator description, the words “and City Council” should be added in Item 5 behind “Community Service Commission”.

It was further recommended that under “Essential Duties and Typical Tasks” in the Human Resources Coordinator description, the words, “and preparing payroll as assigned” should be added to paragraph three. Also that “Coordinating staff development and training and monitoring employee training and certification requirements” be added to the list of “Essential Duties and Typical Tasks” in this job description.

A motion was made by Council Member Karstetter to approve splitting the Administrative and Community Services position into two separate positions with the new titles of Human Resources Coordinator and Community Services Coordinator, approving job descriptions and setting wage scale for the two positions, with the wording changes in the descriptions as recommended. The motion was seconded by Council Member Blayney and carried by unanimous aye voice vote of those Council Members present.

Consider securing the services of a Professional Labor Negotiator for the 2007 Contract Negotiations – Report prepared by City Manager Don Pauley

City Manager Don Pauley reviewed his staff report. Following brief discussion, a motion was made Council Member Blayney, seconded by Council Member Karstetter, to approve the recommendation of the Finance Committee to secure the services of a professional labor negotiator for the 2007 labor contract negotiations and authorize the City Manager to enter into an Agreement for Special Services with Caves and Associates to serve as the City’s labor contract negotiator during 2007 contract negotiations. The motion carried by unanimous aye voice vote of those Council Members present.

Identification of Projects for 2007 “One Voice” Lobbying Effort – Report prepared by City Manager Don Pauley

City Manager Don Pauley reviewed his staff report. Following discussion, it was the consensus that the Council would like to see the Golden State Corridor maintained on the 2007 “One Voice” Project List, and intersection improvements at Kamm/Bethel/Golden State, including grade separation of the Union Pacific mainline tracks and realignment of the Kamm/Bethel interchange at State Route 99, added to the list.

Adjourn to meeting of Kingsburg Redevelopment Agency

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At 8:15 P. M. a motion was made by Council Member Blayney, seconded by Council Member Karstetter, to adjourn to a meeting of the Kingsburg Redevelopment Agency.

Reconvene City Council meeting

At 8:21 P. M. the Kingsburg City Council meeting reconvened.

Council Reports and Staff Communications:

- a. **Permit Allocation Process** – Council Member Blayney stated that there were some interesting and innovative plans brought to the last Planning Commission meeting and the allocation process will be interesting.
- b. **Chamber of Commerce report** – Council Member Karstetter reported that the Chamber of Commerce is discussing a jazz/crayfish festival.
- c. **Natural Gas Filling Station** – Council Member Kruper reported that at the League Conference he was exposed to the concept of a natural gas filling station. City Manager Don Pauley stated that the City Public Works yard has a slow filling station for EOC buses. He stated that because of the size of the modification equipment the only city vehicles that could use natural gas are Public Works. Council Member Blayney stated that a fast fill station could cost as much as \$300,000. Because of the cost it would not be an advantage to the City. Discussion ensued regarding the feasibility of the local five cities investing in a fast fill station. The drawback to that idea is that all the cities would need to drive to that station. It was concluded that Council Member Blayney will work with the Mayor and bring back more information to the Council on this concept.
- d. **Monitoring Systems.** Councilmember Karstetter stated that at the lat Five Cities meeting there was a discussion about video monitoring systems used by last cities in high crime areas. There was brief discussion about a company in Sanger that installs these monitoring systems. Mr. Pauley stated that staff has looked into monitoring the parks, especially Memorial Park, but the equipment cost is in excess of \$100,000.
- e. **Mayor's List of Priority Items** - Mayor Bergstrom presented the following list of items he would like to see moved ahead:
 - 1) Proceed with annexation to the north as quickly as possible.
 - 2) Redevelopment area – New and Amended
 - 3) Review General Plan and Zoning Ordinances
 - 4) Have shelf-ready, new 18" water main up Golden State Corridor
 - 5) Consider land between Golden State Corridor and Highway 99 for an "Auto" park (the Mayor would like to see this idea looked into)
- f. **Satterberg Estates Update** – City Engineer Dave Peters updated the Council on the status of the Satterberg Estates development. Street paving will be starting soon. Sidewalks will be deferred until each house is built with the limit of deferment being 12 months.
- g. **Decorative Sound Barriers** – City Engineer Dave Peters stated that he looked into the decorative barriers along the highway in San Luis Obispo. He stated that the decorative barriers were part of the original plan and the fact that it was funded through Scenic Byway Funding. Council Member Karstetter stated that he would like to see some sort of decorative effect on the barrier located in the median along Highway 99 from Mt. View south. Mr. Peters stated that his office to look into some sort of decorative barrier along Highway 99 he would be happy to.
- h. **18th Avenue/Sierra Street Intersection Project** - City Engineer Dave Peters reported that the intersection work stopped yesterday due to finding an underground tank in the Cal Trans right-of-way. He stated that it could take from 2 weeks to 6 months to correct this issue. He stated that it is only an issue at the southwest corner. The rest of the intersection work will continue.

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- i. **Kingsburg Hospital Dinner** - Mayor Bergstrom, Council Member Kruper, Council Member Karstetter, Council Member Smith, Council Member Blayney, and spouses will attend.
- j. **Fresno County Transportation Forum** – Mayor Bergstrom, Councilmember Kruper and Council Member Karstetter will attend.
- k. **Selma Dinner for League of Cities South** will be on October 11th in Selma. Please make reservations through City Clerk Sue Bauch.
- l. **Joint meeting of Selma, Kingsburg, Fowler City Councils** - City Manager Don Pauley mentioned that there will be a joint meeting of the Selma, Kingsburg, Fowler City Councils to discuss issues related to all three cities.
- m. **Goal Setting Meeting** – Council Member Blayney stated that he would like to have a goal-setting workshop with Council and department heads to create a list of projects and determine if additional staff would need to be in place to accomplish the projects. He stated that he would like to see this set sometime before the end of the year, on a week day.

Adjournment – At 9:15 P. M. a motion was made by Council Member Karstetter, seconded by Council Member Blayney, to adjourn the City Council meeting. The motion carried by unanimous voice vote of those Council Members present.

Sue Bauch, City Clerk